

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 5, 2006 — Agenda Item VI(a)

Resolution No. 06-42

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE  
FOLLOWING OFFER TO DEDICATE PUBLIC ACCESS EASEMENTS:

GOODSTEIN & WATSON / P5-84-274, LOCATED IN  
UNINCORPORATED LOS ANGELES COUNTY  
ADJACENT TO SADDLE PEAK ROAD  
NEAR SCHUEREN ROAD

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of the offer to dedicate public access easements as listed above; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VI(a)  
April 5, 2006  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5<sup>th</sup> day of April, 2006.

Date:

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Executive Officer